

## FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RQ-3

June 5, 1997

Stan Huckaby, Treasurer National Republican Senatorial Committee 425 Second Street, NE Washington, DC 20002

Identification Number:

C00027466

Reference:

30 Day Post-General Report (10/17/96-11/25/96)

Dear Mr. Huckaby:

This letter is to inform you that as of June 4, 1997, the Commission has not received your response to our request for additional information, dated May 14, 1997. This notice requests information essential to full public disclosure of your federal election campaign finances. To ensure compliance with the provisions of the Federal Election Campaign Act (the Act), please respond to this request (copy enclosed).

If no response is received within fifteen (15) days from the date of this notice, the Commission may choose to initiate audit or legal enforcement action.

If you should have any questions regarding this matter, please contact Neil Evans on our toll-free number (800) 424-9530 or our local number (202) 219-3580.

Sincerely,

John D. Gibson

Assistant Staff Director Reports Analysis Division

John D. For

Enclosure



## FEDERAL ELECTION COMMISSION

WASHINGTON, D.C. 20463

RQ-2

Stan Huckaby, Treasurer
National Republican Senatorial Committee
425 Second Street, NE
Washington, DC 20002

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Identification Number: C00027466

Reference: 30 Day Post-General Report (10/17/96-11/25/96)

Dear Mr. Huckaby:

This letter is prompted by the Commission's preliminary review of the report(s) referenced above. The review raised questions concerning certain information contained in the report(s). An itemization follows:

-Schedule A for Line 12 of the Detailed Summary Page discloses a \$62,500 transfer from the Tennessee Republican Party; however, the Tennessee Republican Party reports do not disclose a corresponding transfer to your committee. This implies that the transfer was made from a non-federal account.

If the contribution(s) in question was incompletely or incorrectly disclosed, you should amend your original report with clarifying information. In addition, please clarify whether the contribution(s) received from the referenced organization(s) is permissible. To the extent that your committee has received impermissible funds, the Commission recommends that you transfer the impermissible funds to an account not used to influence federal elections or refund the impermissible amount(s) to the donor(s) in accordance with 11 CFR §103.3(b). In order to protect the donor's interests, the Commission recommends that you inform the contributor(s) in writing to provide the donor(s) with the option of receiving a refund or granting written authorization for a transfer to another account.

Please inform the Commission of your corrective action immediately in writing and provide a photocopy of your check for the transfer-out or

Commission will presume the funds were impermissible if no statement from your committee provides information to the contrary. Transfers-out and refunds should be disclosed on a Schedule B supporting Line 22 or 28 of the report covering the period during which the transaction was made.

Although the Commission may take further legal action concerning the acceptance of prohibited contributions, prompt action by your committee in transferring-out or refunding the amounts will be taken into consideration.

A written response or an amendment to your original report(s) correcting the above problem(s) should be filed with the Federal Election Commission within fifteen (15) days of the date of this letter. If you need assistance, please feel free to contact me on our toll-free number, (800) 424-9530. My local number is (202) 219-3580.

Sincerely

Neil Evans

Reports Analyst

Reports Analysis Division

SCHEDULE A

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## ITEMIZED RECEPTS

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FOR LINE NUMBER

Any information copied born such Reports and Statements may not be said or used by any person for the purpose of soliciting correlations or for commercial purposes, other than using the name and actions of any political committee to solicit contributions from such committee. NAME OF COMMITTEE OR POST Rational Republican Secatorial Committee ' Amount of Each Date Ononi's. Name of Excess A Pull Marrie, Michig Address and 200 Code Stevens For Sepate Committee Receipt this Peakle day, year) 100,000.00 10/28/95 Campaign Funds P.O. Box 100879 Anchorage, AK 99510 Course State -Pricery Revelot For: Appropria Year-to-Chin > 6 Amount of Each Other (specific): Tierie biroffen. Name of Estatoys's Personal Pule Period -S. Full Hame, Making Address and 22P Code 40,000.00 GA Republican Porty 10/30/96 Transfer \$600 Rossmill Rd., #200-E Atlanta, GA 30342 Contraction - Gereel Princery Paradal Fee Japan Yes-In-Date > 8 Amount of Each Cher (specify): Can bereit. Marry of Service or Receip this Peaked C. Full Name, Malling Address and 227 Code day, profit 500,000.00 Rep. Metl. Cmte. 10/29/96 Transfer 310 1st St. Washington, DC 20003 Occupation Springer PHENT Receipt For Aggregate Year to Date > S Amount of Each Other (specify): Date (manific Name of Employer Receipt Tot Feriod D. Fed. Harry, Melling Address and ZIP Code **107. (108**) Rep. Party of New Mexico 25,000.00 10/29/96 Transfer P.O. Box 36900 Albuquerque, RM 87176 Constitution - Certain Property Personal For Acerdocia Year-In-Dem > 8 Hampuni et Each Other (spacing): E Full Heave, Malking Address and 229 Code Date promit. Pecals the Paris Name of Exployer dep. 7447 62,500.00 10/18/96 Transfer Tennasses Republican Party 2000 Glan Echo Rd., Ste. 104 Document of Nashvilla, TN 37215 4 Recept For: Aggraphia Year-to-Date > 8 Direr (specifit Des (monit) : Assured of Earth Name of Constitutes Facelor Bris Period F. Pull Name, Malting Address and 20 Code See Transfer on 12/4/96 2,500.00 Republican Party of LA 11/20/96 Transfer 650 M. 6th St. Bacon Rouge, LA 70802 Describe. 0,000 Patricia Aggregate Year-to-Dem > 8 COMP (Appendix): Amount of Back Date (State) Perceipt this Period Harry of Marphysia' G. Pull Haine, Mailing Aberres and 25° Code (طعم ربيق Transfer of Excess 100,000.00 Hank Brown for U.S. Senste 10/31/96 Campaign Funds 1660 S. Albion St., Ste. 300 Denver, CO 80222 Outpation Promiss General Aggregate Year-to-Date Appet For Own tables 830,000.00 GUSTOTAL of Receipts This Page (optional) ...... TOTAL This Pariod (fast page this line number only) ....